

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 9, 2019 — Agenda Item XII

Resolution No. 19-08

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT OF GENERAL FUNDS TO COMMUNITY PARTNERS FOR THE 2019 VERDEXCHANGE CONFERENCE

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that Community Partners (for VerdeXchange) will provide significant public benefits; and
2. FINDS that Community Partners is a qualified nonprofit organization; and
3. FINDS that Mountains Recreation and Conservation Authority supports programs to increase public awareness of open space, trails, and habitat preservation issues in the greater Los Angeles/Ventura Counties region for the purposes of resource stewardship, public access to parklands, and environmental education; and
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and recommendations dated January 9, 2018.
6. AUTHORIZES the grant to Community Partners for the VerdeXchange 2019 Conference in the amount of \$20,000.
7. AUTHORIZES any budget amendments as necessary.
8. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 9<sup>th</sup> day of January, 2019.

Date:

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Executive Officer